

THE TOWN OF MERRIMAC

S6911 State Highway 113 - P.O. Box 115

Merrimac, WI 53561

MINUTES OF THE TOWN BOARD MEETING

Tuesday, May 4, 2016

Present were Steve Peetz, Chair, Supervisor John Gaedke, and Supervisor Charlie Hall, and Tim McCumber, Town Administrator & Clerk – Treasurer.

Chairman Peetz called the **TOWN BOARD MEETING** to order. McCumber confirmed the meeting had been properly noticed. The board considered approval of minutes of the town board meeting of April 19, 2016. Motion by Gaedke to approve the minutes by, second by Hall. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Peetz, to approve, second by Gaedke. Motion passed. Under **PUBLIC COMMENT**, Richard Grant spoke regarding the Old School House CUP and noted that camping is not allowed on the property. Under **CORRESPONDENCE**, the board received an invitation from UW-Baraboo/Sauk County to attend the 2016 Commencement Ceremony on May 21, 2016. They also received an email regarding the Sauk Prairie High School's Day of Service which appears later in the agenda. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, McCumber attended the municipal treasurer's meeting and picked up some materials for payroll and utility processing. The yard waste pickup is this Saturday at 9am at the Village Wastewater Treatment Plant. Peetz reported the Spring Cleanup is on May 21st. There is no dumping on DNR property across from the town hall and because of the yard waste collection day, yard waste will not be accepted. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the board considered a recommendation from the Planning & Zoning Commission to approve Conditional Use Permit 2016-06 for proposed activities on lands in the Agricultural District adjacent to the Old Schoolhouse Restaurant, Tax Parcel ID 026-0440-01000, application by Kristin Fehrenbach, W11004 Bay View Drive, Lodi, WI 53555. McCumber reported the owner will be running a special events business. The business does not need approval in that it is essentially a restaurant, but exclusive to special events. The CUP covers the ag lands which will allow event tents, parking areas, and other non-permanent features to accommodate their guests. McCumber noted the no camping ordinance was also reinforced as a condition of the PAD. Motion to approve by Gaedke, second by Hall. Motion passed. The board then considered a recommendation from the Planning & Zoning Commission to approve Conditional Use Permit 2016-07 for an accessory structure greater than 24' x 30' x 14' on a parcel created prior to January 11, 1992 in the Agriculture Conservation District per Town Ordinance 6.02 (c) and Ordinance 7.02(3)(b) on property located at Tax Parcel ID 026-0282-00000 on Solum Lane; application by Greg & Susan Hubanks, S9005 Woodford Ln., Prairie du Sac, WI 53578. McCumber reported the owner is tearing down the red barn at the corner of Solum and Kentview on the Rogers property. They are planning to restore and rebuild the structure on this property. Because it is a large wooded parcel, the larger size will accommodate their needs. Motion to approve by Peetz, second by Hall. Motion approved. The board then considered a fish stick projects as fish cribs at Walleye Lane and/or Grant Park to improve fish habitat in those areas. Mr. Grant reported he received information from the DNR for fish cribs and learned that the old fish cribs made of railroad ties are no longer allowed. He received an extensive guide for constructing and permitting fish sticks. The lake bed also belongs to Wisconsin Power and Light and would also have to approve the project. The cribs are required to have 5' of water over the top and the locations are not deep enough to meet this requirement. The fish sticks simulate fallen trees. The board then discussed participating in the Sauk Prairie High School's Day of Service and possible projects. McCumber thought the fish sticks project would be a good project, but as we are not doing it that leaves us with no other projects to consider at this time. McCumber noted that the Eagle Scouts have been maintaining our handicap ramp for us over the years.

Motion to adjourn by Gaedke, second by Hall. Motion approved.

Town Officers: Steve Peetz, Chair, (608) 225-3110; Charlie Hall, Supervisor 1, 493-3140; John Gaedke, Supervisor 2, 356-2301; Tim McCumber, Town Administrator and Clerk-Treasurer, Town Hall 493-2588 (please, no calls at residence except for emergencies). Assessor: Steve Mahlik, Equity Appraisal, LLC, 608/826-0009. Email address: townmerr@merr.com. Building permits are required in the Town of Merrimac. Contact Tim McCumber for permits and zoning regulations (tnadmin@merr.com). Town website: <http://www.tn.Merrimac.wi.gov>. Special Garbage Collection requests to Peterson Sanitation: 608/524-6603.

Telephone: (608) 493-2588

Fax: (608) 493-2238

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